



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
November 23, 1999**

---

**REGULAR MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Rodriguez

**ROLL CALL**

**PUBLIC COMMENTS** *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

**CONSENT**

- |   |                |
|---|----------------|
| 1. Approval of Minutes of the Regular City Council Meeting of November 16, 1999   | Motion         |
| 2. Arden/Shasta Trunk Sewer and Manhole Rehabilitation Project – Approval of Addenda No. 1 and No. 2, and Award of Contract | Resolution     |
| 3. Water Pollution Control Facility Control Building Mechanical Conversion: Award of Contract and Appropriation of Funds    | Resolutions(2) |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

**LEGISLATIVE BUSINESS**

- |  |            |
|--|------------|
| 4. Adoption of a Resolution Related to Measure “D” Fee Increase  | Resolution |
| 5. Letter of Support Regarding Nomination of Council Member Joe Hilson to the National League of Cities Board of Directors | Motion     |

**COUNCIL REPORTS** *(Oral reports for items related to Council Member activities associated with external agencies.)*

## ADJOURNMENT

### NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, DECEMBER 7, 1999

---

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

---

An online version of this agenda  
is available on the Internet at  
***<http://www.ci.hayward.ca.us>***

